

EXHIBIT E

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4 Attorney for PLANTIFF
5 CHANEL, INC., a New York Corporation

6 THE UNITED STATES DISTRICT COURT
7 FOR THE NORTHERN DISTRICT OF CALIFORNIA

8 CHANEL, INC., a New York
9 corporation,

10 Plaintiff,

11 v.

12 CASONDRA TSHIMANGA a/k/a
13 CASONDRA SMITH a/k/a
14 CASONDRA SATCHER a/k/a C.
MAYFIELD a/k/a ANNE LLOYD et al.,

15 Defendants.

Case No. CV 07-03592-EMC

**THIRD DECLARATION OF
ROBERT HOLMES IN
SUPPORT OF CHANEL,
INC.'S MOTION FOR ENTRY
OF FINAL DEFAULT
JUDGMENT**

DATE:
TIME:
PLACE:

18 I, Robert Holmes, declare and state as follows:

- 19
- 20 1. I am an officer of IPCybercrime.com, LLC, formerly, the Holmes
21 Detective Agency, a licensed private investigative firm, located in Plano, Texas.
22
- 23 2. I am over 18 years of age and have personal knowledge of the facts set
24 forth herein.
- 25 3. I was asked by Chanel, Inc. ("Chanel") to conduct an investigation
26 with respect to the Defendant, Casondra Tshimanga ("Tshimanga") and her

1 association with the websites operating under the domain names
2 HandbagOutpost.com, DesignerOutpost.net and HandbagsLuxury.com.
3

4 4. During the course of my investigation, I identified Tshimanga's home
5 address as 2642 Oliver Drive, Hayward, California 94545 (the "Oliver Drive
6 Address") through a credit header search on MerlinData.com. I then conducted a
7 search of the Oliver Drive Address via the Internet and determined the landline
8 registered to the Oliver Drive Address to be (510) 670-8642. Finally, I confirmed
9 the addressee information obtained through MerlinData.com by telephoning (510)
10 670-8642, and confirming that Tshimanga was a resident at the Oliver Drive
11 Address.
12
13

14 5. Additionally, as part of my investigation, I identified the telephone
15 number (510) 938-8438, as a mobile phone registered to Tshimanga. As noted in
16 ¶¶ 6 and 15 of my first Declaration (DE 18, Part 7, Exhibit "E"), (510) 938-8438
17 was the telephone number identified as part of the payee information provided in
18 connection with my May 26, 2006 purchase from HandbagOutpost.com. During
19 the course of my investigation, I received a telephone call from the payee phone
20 number (510) 938-8438, and the caller identification system identified the caller as
21 "Tshimanga, Cason." To further confirm the ownership of the (510) 938-8438
22 telephone number, I conducted a search of the telephone number through
23 SkipSmasher.com which is a reverse caller identification look-up service that
24 identifies the account holder of a specific telephone number. The results of my
25
26

1 search through SkipSmasher.com identified the account holder for the number
2 (510) 938-8438 as "Tshimanga, Cason".
3

4 6. I also conducted an investigation of the e-mail address
5 Ebook555@comcast.net and found that it is attached to a LinkedIn.com profile for
6 Casondra Tshimanga, who is identified as the owner of Baggs All Inc., an import
7 and export specialist in the San Francisco Bay area. A true and correct copy of
8 Tshimanga's LinkedIn.com profile is attached hereto as Exhibit "1".
9

10 7. LinkedIn.com is a business and social networking website which is
11 searchable. I conducted a search on LinkedIn.com for the e-mail address
12 Ebook555@comcast.net and Tshimanga's profile, as reflected in Exhibit "1"
13 attached hereto, was the only search result.
14
15

16 I declare the foregoing statements to be true and correct under penalty of
17 perjury under the laws of the United States of America.
18

19 FURTHER DECLARANT SAYETH NAUGHT.

20 Dated this 20th day of June, 2008.
21

22
23 
24 ROBERT HOLMES
25
26

EXHIBIT “1”

We added 1 contact(s).

Home
Groups
Profile
Contacts
Inbox

Your profile is 70% complete [[Edit](#)]

Contacts

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These are your newly added contacts that are not yet connected to you on LinkedIn. Invite them to connect!

☒ Select All
 Showing 1 of 1 contacts.

T	<input checked="" type="checkbox"/> Tshimanga, Casondra Owner, Baggs All Inc and Import and Export Specialist ebook555@comcas...	
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Casondra, Tshimanga

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Casondra TshimangaOwner, Baggs All Inc and Import and Export Specialist
San Francisco Bay Area

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Current • Owner at Baggs All Inc**Connections** 0 connections**Industry** Import and Export**Public Profile** <http://www.linkedin.com/pub/4/48/a4>

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